

**Exhibit A**

<b>Garnishee</b>	<b>Account No.</b>	<b>SDNs Alleged to be an Agency or Instrumentality</b>	<b>Ultimate Parent of SDN</b>	<b>Judgment Creditors that Have Served A Writ Targeting the Account</b>	<b>Other Potential Adverse Claimants Identified by Garnishees</b>
<b>Citibank<sup>4</sup></b>	***743	Samark Jose Lopez Bello and Yakima Trading Corp.	Samark Jose Lopez Bello	Stansells, Pescatores, Caballero	SIX Sis Ltd.
	****5239	Aceites y Solventes Venezolanos S.A.	Petroleos de Venezuela, S.A. (“PDVSA”)	Stansells, Pescatores, Caballero	
	****2603	Venfleet Asphalt Ltd.	PDVSA	Stansells, Pescatores, Caballero	
	****9238	Petro San Felix SA a/k/a Petrolera Zuata SA	PDVSA	Stansells, Pescatores, Caballero	
	**8597	Banco de Venezuela SA	Banco de Desarrollo Económico y Social de Venezuela (BANDES)	Stansells, Pescatores	Caballero [REDACTED]
	Transaction ID A*****5401	The Venezuela Ministry of Finance		Stansells, Pescatores, Caballero	

<sup>4</sup> Caballero has served Citibank with a writ outside of this District with respect to other accounts that the Stansells and Pescatores have not yet attached.

<sup>5</sup> The Banco de Venezuela SA writ was filed under seal in this action. *See* ECF No. 130.

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<b>JPMorgan Chase Bank, N.A.</b>	*881	LDC Supply International LLC	PDVSA	Caballero (expected to be served shortly)	Vitol, Inc.
<b>Sumitomo Mitsui Banking Corp.</b>	***715	Petrocedeno S.A.	PDVSA	Stansells, Pescadores, Caballero	
	***714	Petrowarao S.A.	PDVSA	Stansells, Pescadores, Caballero	
	***716	Venezuelan Heavy Industries C.A.	PDVSA	Stansells, Pescadores, Caballero	
	***638	PdVSA San Felix S.A.	PDVSA	Caballero	
	***639	PdVSA San Felix S.A.	PDVSA	Caballero	
<b>Equiniti</b>	****2102 ****4702	Banco Bandes Uruguay	BANDES	Stansells, Pescadores, Caballero	
	****8790	Banco Bicentenario Banco Universal CA	BANDES	Stansells, Pescadores, Caballero	
	****8954	Banco De Venezuela SA Banco Universal	BANDES	Stansells, Pescadores, Caballero	